AGENDA CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD Tuesday, March 18, 2014 at 12:00 noon Vultee Conference Room, 102 Roadrunner Drive, Sedona

Pursuant to A.R.S. section 38-431.02, notice is herby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Tuesday, March 18, 2014 at 12:00 noon in the Vultee Conference Room.** The order of business shall be as follows:

- 1. Call to order, Pledge of Allegiance, and Roll Call
- 2. Approval of Action Minutes of January 23, 2014
- 3. Call to Public
- 4. New Membership Applications

Kendahl Chambers, effective December 9, 2013

Nathan Dorfman, effective March 13, 2014

5. Consideration of/possible action on disability applications:

Truman Peyote Accidental Disability application

- 6. New Business (Future Agenda Items)
- 7. Adjournment

Note: Pursuant to the American with Disabilities Act, the Sedona Police Department Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Nancy Wilson at 928-203-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Executive Session

The Sedona Police Department Retirement Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(2), (3), and (4) for discussion and consultation for legal advice with the board's attorney for legal advice concerning any item on this agenda, and then may return from executive session for further discussion or possible action.

	Nancy J. Wilson Board Secretary
Posted: By:	